REVISED

OFFICE OF THE CLERK

TOWN OF TREMPEALEAU

TREMPEALEAU COUNTY, WISCONSIN

AGENDA

February 12, 2015

- 1. Call to Order- Chairman Farley, 6:30 p.m.
- 2. Certification of Open Meeting Law Requirements
- 3. Adoption of Agenda
- 4. Public comments and suggestions from residents of the town and others (time limit 2 minutes/person)
- 5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board January 8, 2015 board meeting and January 8, 2015 Caucus.
- 6. Treasurer, Balance as of 1/31/2015 Action may be taken
- 7. Review and approve bills for payment
- 8. Building Permits
 - a. Tim and Melissa Rolbiecki Prairie Bluffs
 - b. Joe and Gayle Dolle Whistle Pass Road
 - b. Brett and Angela Eiken Prairie Bluffs
 - c. Ryan and Kristina Schwertel State Road 54/35
- 9. Specific matters for discussion and possible action by town board in open session:
 - a. Troy Mausmann Bike Trail Signs
 - b. Adopt CAPX2020 Committee Matrix
 - c. Approve and sign Gundersen Drug and Alcohol Testing Contract
- 10. Building
 - a. Exterior Lights
- 11. Correspondence
 - a. Continuation Certificate from TKC Real Estate Holdings, LLC in regard to Whistle Pass Road
 - b. Mack Customer Satisfaction Survey
 - A letter from Trempealeau County Department of Land Management informing the Town that they will be updating their Farmland Preservation Plan
 - d. Two Resolutions passed by the Trempealeau County Board
 - i. Resolution in Support of Home Rule.
 - ii. Resolution promoting orderly, effective and efficient governmental oversight of land use development and calling for cooperation and dialog between all levels of government.
- 12. Set next meeting March 12, 2015
- 13. Adjourn

Sonja A. Byrne, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration

Posted: February 11, 2015 <u>3:00 p.m.</u>